



DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,

Seethammadhara, Visakhapatnam- 530001

Phone: 0891-2523250, Fax: 0891-2560581/ 2565920

Website: www.dredge-india.com

Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi- 110092

DCI/CS/E.1/2023

27.09.2023



Listing Compliance
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai -400001
Scrip Code : 523618

Listing Compliance
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E) , Mumbai – 400051
Symbol : DREDGECORP

The Secretary
The Calcutta Stock Exchange Assn. Ltd.
7, Lyons Range, Kolkata – 700001
Scrip Code : 14050

Dear Sir/Madam,

Sub: Copy of proceedings of 47th Annual General Meeting (AGM) held on 27/09/2023

Pursuant to Regulation 30 read with Schedule III, Part A of SEBI LODR Regulations, 2015, please find enclosed a copy of proceedings of the 47th Annual General Meeting (AGM) held on 27/09/2023.

Thanking You.

Yours' faithfully

For Dredging Corporation of India Limited

(P Chandra Kalabhinetri)
Company Secretary

Encl.: As above.



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Summary Proceedings of the 47th Annual General Meeting (AGM) of Dredging Corporation of India Limited (DCI) held on 27th September 2023

1. The 47th Annual General Meeting (AGM) of the Members of Dredging Corporation of India Limited (DCI) was held at 15:00 Hrs. on Wednesday, the 27th September 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in line with the circulars issued by the Ministry of Corporate Affairs/SEBI in this regard.
2. In terms of Article 51 of the Articles of Association of Dredging Corporation of India Limited (DCIL), Dr. Madhaiyaan Angamuthu, IAS, Chairman of the Company chaired the AGM. The meeting was duly convened and constituted and requisite quorum was present throughout the meeting. With the consent of the Chairman and Members present, the Notice of the meeting already circulated to the Members was taken as read. He further stated that all efforts feasible under the circumstances have been made by the Company to enable the Members to participate and voted on the Items being considered in the meeting.
3. Company Secretary informed the Members that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to its Members which commenced on 24th September 2023 at 09:00 Hrs. (IST) and ended on 26th September 2023 at 17:00 Hours (IST). The Members who could not exercise their vote through remote voting process, were provided the facility to vote during the Annual General Meeting (AGM). The Company had engaged the services of NSDL to provide the e-voting facility to the Members of the company.
4. Chairman addressed the Shareholders and outlined the Outlook along with performance of the Company, Initiatives taken new dredging assignments and marketing measures being undertaken by the Company and Corporate Governance etc.
5. The Company Secretary stated that the Company had issued the Notice dated 4th September 2023 containing the following items for approval of the Members at this AGM and Chairman explained the objectives and implications of the same:-

| Sl. No. | Item Description |
|---------|---|
| | Ordinary Business |
| 1 | To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modifications(s) as an Ordinary Resolution. |



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| | |
|-------------------------|---|
| 2 | To appoint Shri. Sanjay Jagdishchandra Sethi (DIN: 02235406) who retires by rotation as a Director at this meeting and being eligible, offers himself for re-appointment to consider and if thought fit, to pass, with or without modifications(s) as an Ordinary Resolution. |
| 3 | To appoint Shri. Sanjay Kumar Mehta (DIN: 06912891) who retires by rotation as a Director at this meeting and being eligible, offers himself for re-appointment to consider and if thought fit, to pass, with or without modifications(s) as an Ordinary Resolution. |
| 4 | To consider and if thought fit, to pass with or without modification(s) as an Ordinary Resolution for payment of remuneration to Statutory Auditors. |
| Special Business | |
| 5 | To approve Material Related Party Transactions: To consider and if thought fit to pass with or without modification(s) an Ordinary Resolution. |

6. Thereafter, the Company Secretary explained the e-voting process for casting votes during the AGM by the Members who have not voted earlier through remote e-voting and otherwise eligible to vote.
7. The Company Secretary mentioned that the Company has appointed Shri. Sachin Agarwal, Partner of M/s. Agarwal S. & Associates, as Scrutinizer, to scrutinize the remote e-voting process as well as e-voting during the AGM, in a fair and transparent manner. As it will take time to compile the votes cast, the results of e-voting, both remote E-voting and E-voting during the AGM, along with the Scrutiniser's Report will be made available on the website of the Company and on the website of Stock Exchanges on or before 29th September 2023.
8. It is here by confirmed that the meeting was convened and conducted as per provisions of the Companies Act, 2013 & LODR, 2015 and the Rules thereunder and Secretarial Standards issued by the ICSI.
9. The Meeting concluded at 1540 Hrs.

(P.Chandra Kalabhinetri)
Company Secretary